

DARLEY DALE
TOWN COUNCIL
Town Clerk: Mrs C. Lavell
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24th January 2018

To Members of Darley Dale Town Council

Dear Councillor

I hereby summon you to an Extraordinary meeting of **Darley Dale Town Council** to be held in the **Library at the Whitworth Centre** on **Wednesday 31st January 2018 at 7.00pm**

The Public and Press are welcome to attend.

Members are asked to sign the attendance sheet for the meeting and to complete the Declaration Sheet for items other than Disclosable Pecuniary Interests (DPI). These will be available at the meeting.

Yours sincerely,

Carol Lavell

Town Clerk and Responsible Finance Officer

AGENDA

1 **Apologies for Absence**

To receive apologies for absence (if any)

2 **To Consider any Variations of Order of Business**

3 **To consider Exclusion of Press and Public**

To consider if the following resolution needs to be passed on any agenda items, "the following resolution – In view of the confidential nature of the business to be transacted it is in the public interest that the public and press be excluded from the remainder of the meeting and they are instructed to withdraw".

4 **Declaration of Member's Interests (if any)**

Please Note

Members must ensure that they complete the Declaration of Interest sheet prior to the start of the meeting in respect of items other than Disclosable Pecuniary Interests and must indicate the action to be taken (i.e. to stay in the meeting, to leave the meeting or stay in the meeting to make representations and then leave the meeting prior to any considerations or

determinations of the item). Where a member indicates that they have an Interest, but wish to make a representation regarding the item before leaving the meeting, those representations must be made under public participation. The Declarations of Interests for matters other than Disclosable Pecuniary Interests will be read out from the sheet and members will be asked to confirm that the record is correct.

Members declaring an interest other than a Disclosable Pecuniary Interest who wish to make representations or give evidence under the Code of Conduct relating to agenda items shall do so at this stage.

5 Public Participation

- (a) At the beginning and end of the meeting a period is available for members of the public and members of the Council to ask questions or submit comments about town matters.
- (b) In accordance with Standing Order 3 (f) and (g), the period of time designated for public speaking shall not exceed fifteen minutes unless extended by the Chairman, and a Member of the Public shall not speak for more than three minutes unless extended by the Chairman.

6 To Agree Budget and Precept Requirement for 2018/19

7 New Councillors Update – Town Cler

8 Date of Next Meeting

9 Public Participation

A period of ten minutes will be made available for members of the public to ask questions or submit comments about Town matters.